

Village of Phoenix
Regular Board Meeting
Tuesday, August 2, 2016 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present:	Mayor Ryan Wood	Chief Marty Nerber
	Trustee Jennifer Burgess	Clerk Roxanne Demo
	Trustee Andrew Bittel	Attorney Steve Primo
	Absent Trustee David Pendergast	Administrator James Lynch
	Trustee Eric Shaffer II	

6 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:06 PM.

Miller Engineering

Doug Miller said since the last meeting we've had discussions with the low bidder for the water project, we've given them an intent to award letter and we are in receipt of their MWBE plan and intend to have some additional discussions with EFC funding and award the project and proceed with the work. Last week in conjunction with Kristy LaManche we put together the funding application together for the CDBG project which is around \$600,000. Miller handed out the information for cleaning, televising and smoke testing for the sewer work. The amount for that part of the project is \$88,380.00. Motion to approve subject to Attorney review an additional \$86,800 for a total not to exceed \$169,800 for the sewer project was made by Trustee Bittel, seconded by Trustee Burgess. All ayes.

M&E Empire Marketing, LLC

David Eymer is a small business owner. M&E is an energy consult company for residential, commercial, municipal and industrial energy retailing as well as an authorized retailer of Solar Panels. David would like to request the public records for invoices for electricity and natural gas accounts. It allows his company to shop on behalf of the Village. Their goal is to find a fixed price from six months to three years. Motion was made by Trustee Shaffer to have Mayor Wood sign the authorization for David to receive copies of our energy bills, seconded by Trustee Bittel. All ayes.

Mayor Comments

Mayor Wood said we are hosting Loctoberfest again, it will be Saturday, October 1st. Phoenix Rising is putting everything together again. If anybody knows of any volunteers we'll be working on cleaning up, painting etc. and please let Jim Lynch know and we'll put a list together.

Trustee Comments

Trustee Jennifer Burgess had nothing

Trustee Andrew Bittel said he noticed the house on Main Street still has raw sewage along the foundation there still is definitely an issue there. Music in the park is going well and they've had a great turnout.

Trustee Eric Shaffer had nothing.

Police Comments

Chief Marty Nerber said he received a letter from Senator Ritchie that she's secured \$10,000 for the Police Department for equipment.

Administrator Comments

Administrator Lynch the DPW has finished up the last section of sidewalk repairs on Jefferson Street. The DPW will work on catch basins now. The Centro bus enclosure is up and Centro gave that to us at no charge and paid for the concrete for the sidewalk and enclosure pad. Mayor and Jim met with the gentleman with Oswego County water and soil committee about the tree grant. Their staff will be in to perform a complete tree study this week. When that's done we'll have a nice report to work off of. Lynch said Bartlett has been in to assess our trees and Lynch will provide the board the list at the next meeting. Lynch said for this year's street paving the plan is to do Culvert and Oneida Streets and they're still discussing what other streets they may do. Lynch said we had an Eagle Scout project at Henley Park, they worked on the pavilion, they painted it similar to the bathhouse, they put in a ceiling and will be putting on a new roof. This project was no cost to the Village and it looks very nice. Lynch spoke with Barb Dix regarding the bathrooms in the Sweet Memorial Building that need updating, repairs and tiles and materials hopefully will be donated and he does have the labor donated. Barb will meet with the Sweet Building committee to discuss the plans. Lynch met with Mayor and Trustee Pendergast about an electric car for Codes, DPW, Trustees and himself. Mayor Wood said it would be a three season vehicle. Motion was made by Trustee Bittel to have Mayor Wood and Jim Lynch to go and check it out and negotiate a price not to exceed \$4,500.00 seconded by Trustee Shaffer. All ayes. Attorney Primo said they'll need to comply with the procurement policy.

Attorney Comments

Attorney Primo said on June 3, 2016 Primo sent to Don Ryan a notice of, and order to remedy, violation for 14 Bridge Street. He hasn't heard anything back yet from Don. Primo said we completed our response to the CDBG Monitoring Report, we sent the adopted resolution and adopted policies to CDBG. Primo is also proposing a local law for gross utilities tax and cable franchise fees. Primo said we have one outstanding rental registration. He asked the board to approve that he proceed with that owner to comply. Motion was made by Trustee Burgess, seconded by Trustee Shaffer. All ayes.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #11 dated August 2, 2016 in the amount of \$153,640.75. Trustee Bittel made the motion to approve, general fund vouchers 329-351; water fund vouchers 329-350; sewer fund vouchers 329-345; capital water/sewer fund voucher 345; library fund vouchers 61-68 and trust and agency fund vouchers 59-67, seconded by Trustee Shaffer. All ayes.

Old Business

Mayor Wood asked if anyone had any questions with the meeting minutes of July 19, 2016. Motion was made by Trustee Shaffer to approve, seconded by Trustee Burgess. All ayes. Mayor Wood asked if anyone had any questions or concerns with the public hearing of July 19, 2016. Motion was made by Trustee Burgess, seconded by Trustee Shaffer. All ayes.

New Business

Facility Use Request from Roxanne Tichko for the use of the Auditorium at the Sweet Building for a baby shower on September 18, 2016 from 11:00am – ?pm. Motion to approve was made to approve by Trustee Burgess, seconded by Trustee Bittel. All ayes.

KL Consulting – Kristy LaManche contract renewal from August 1, 2016 to July 31, 2017 for general services. Motion to approve subject to Attorney Primo approval was made by Trustee Bittel, seconded by Trustee Burgess. All ayes.

Mayor Wood said that he and Jim Lynch met with the school superintendent, building & grounds supervisor and comptroller regarding Memorial Park, the land behind the high school. The school has offered the Village \$148,000. Attorney Primo added that there had been ongoing discussions as to the valuation of the premises and that the proposed purchase price was based upon an appraisal from Pomeroy Appraisers, a very reputable company, and was actually higher than the market value estimated by a local realtor taking into account issues such as access-egress, the utility of the property to the School District (since adjacent to school premises) versus other potential purchasers, assessed value and the like, and however that he would need to review the deed to determine if the premises were dedicated parklands, (thus requiring state legislature approval prior to sale), or would be subject to permissive referendum requirements; Primo advised the Board could conditionally approve same based upon the foregoing and that the premises were surplus not needed for Village purposes, the proposed sale price was reflective of fair market value and that a written offer to purchase from the School District reflecting the foregoing need be submitted. Motion was made by Trustee Shaffer to accept the offer, seconded by Trustee Burgess. All ayes. Note: Attorney Primo asked that the record reflect he subsequently reviewed copies of the deeds which indicated no language evidencing the premises were dedicated parklands and that the resolution was not subject to permissive referendum.

Public Comments

Dick & Peg Scheffler 2 Church Street approached the board regarding signs in the Village. Attorney Primo will look into Codes.

Vicky Prouty Jefferson Street has concerns with the garbage truck, when they push the garbage from the back to the front a lot of garbage water leaks out. Corner of Jefferson and Bridge Street there apartment building there is a large truck that parks on the sidewalk and you can't see around it. There's also two trees planted by the Medicine Shoppe and you can't see around them to pull out.

Motion was made by Trustee Shaffer to adjourn the meeting at 8:28pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer